

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held May 13, 2003, the Board took the following action:

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Supervisor Knabe made the following statement:

"Members of the Adam Frand Foundation, a nonprofit organization, are planning the 5th Annual Adam Frand Memorial surf contest on July 12 and 13, 2003 to be held at Marine Street in Manhattan Beach. The revenues raised from this event are used to support the Adam Frand Project, which is a program to provide Automatic External Defibrillators in South Bay area schools and government offices. The organization is once again seeking County assistance to sponsor this event."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board waived the \$150.00 event fee and the estimated gross receipts fee in the amount of \$169.00, excluding the cost of liability insurance, at Marine Street in Manhattan Beach for the 5th Annual Adam Frand Memorial Foundation's surf contest, to be held July 12 and 13, 2003.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Surf Contest Director, Adam Frand Foundation